

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

 BY: ☐ INFORMATION ☐ INDICTMENT ☒ COMPLAINT

 CASE NO. 1:22MJ05LDA

 Matter Sealed: ☐ Juvenile ☐ Other than Juvenile

☐ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

 UNITED STATES DISTRICT COURT RHODE ISLAND
 DISTRICT OF RHODE ISLAND Divisional Office

 Name and Office of Person ZACHARY A. CUNHA
 Furnishing Information on ☒ U.S. Atty ☐ Other U.S. Agency
 THIS FORM Phone No. (401) 709-5000

 Name of Asst. Terrence P. Donnelly
 U.S. Attorney
 (if assigned)

PROCEEDING

 Name of Complainant Agency, or Person (& Title, if any)
FBI ~ Scott Chanthaphouvong, TFO
☐ person is awaiting trial in another Federal or State Court
 (give name of court)

☐ this person/proceeding transferred from another district
 per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Atty ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant. (Notice of Related
 Case must still be filed with the
 Clerk.)

☐ prior proceedings or appearance(s)
 before U.S. Magistrate Judge
 regarding this defendant were
 recorded under

 SHOW
 DOCKET NO.

 MAG. JUDGE
 CASE NO.

 Place of
 offense RHODE ISLAND

County

USA vs.

 Defendant: Barry J. Lafleur

Address:

☐ Interpreter Required Dialect:

 Birth Date ☒ Male ☐ Alien
☐ Female (if applicable)

 Social Security Number
DEFENDANT

 Issue: ☒ Warrant ☐ Summons

Location Status:

 Arrest Date or Date Transferred to Federal Custody
☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Writ Required

☐ Currently on bond

☐ Fugitive

Defense Counsel (if any):

☐ FPD ☐ CJA ☐ RET'D

☐ Appointed on Target Letter

☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

 Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
1	18 U.S.C. § 875(c)	Threats to injure the person of another transmitted in interstate or foreign commerce.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Imprisonment: Fine: \$	Supervised Release: Special Assessment: \$100	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor